

CITY OF NORWAY  
NORWAY, MICHIGAN

JANUARY 17, 2005  
REGULAR MEETING

REGULAR MEETING           The City Council of the City of Norway met in regular session at 7:00 P.M., Monday, January 17, 2005 in the Norway City Hall with Mayor Bal presiding.

PLEDGE OF ALEGIANCE       Mayor Bal led the Council and the audience in the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL               Members present were: Bal, Mason, Dierkens, Schultz, Hayes

OTHERS PRESENT           Others present were: Ray Anderson, City Manager/ Clerk; Jay Olivares, City Attorney; Trisha Plante; Deputy Clerk, Mary Moreau, City Treasurer; Pete Frechio, Daily News and 8 citizens.

APPROVE 05-009 MINUTES   A motion was made by Council Member Schultz, supported by Council Member Dierkens and approved to accept the minutes of the January 3, 2005 regular meeting.

                              Ayes: Bal, Dierkens, Mason, Schultz  
                              Abstain: Hayes

APPROVE 05-010 MANIFEST   A motion was made by Council Member Dierkens, supported by Council Member Schultz and unanimously approved manifest #2005-02 in the amount of \$324,673.11

APPROVE 05-011 DDA APPOINTMENTS   A motion was made by Council Member Mason, supported by Council Member Dierkens and unanimously approved to re-appoint S. Ortman and B. Carlsen to four year terms and accept Pam Hinds resignation and appoint T. Adams for remainder of term to the Downtown Development Authority.

APPROVE 05-012 PLANNING COMMISSION APPOINTMENT   A motion was made by Council Member Dierkens, supported by Council Member Schultz and unanimously approved to re-appoint M. Pollard to a three year term to the Norway Planning Commission.

APPROVE 05-013 MUSEUM APPOINTMENTS   A motion was made by Council Member Dierkens, supported by Council Member Mason and unanimously approved to re-appoint B. Johnson and E. Jasonowicz to three year terms and appoint B. Girard to a three year term to the Norway Museum Board.

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APPROVE 05-014 A motion was made by Council Member Mason,  
PARKS & REC. supported by Council Member Schultz and  
APPOINTMENTS approved to re-appoint T. Spence and B. Wurzer to  
three year terms and accept J. Degenauer, Jr.  
resignation and appoint John Beck and Dennis  
Neuens to two year terms to the Parks and  
Recreation Committee.

Ayes: Hayes, Bal, Mason, Schultz

No: Dierkens

APPROVE 05-015 A motion was made by Council Member Mason,  
ZBA supported by Council Member Dierkens and  
APPOINTMENTS unanimously approved to re-appoint M. Bubloni. TP  
a three year terms and appoint G. Servia to a two  
year terms to the Zoning Board of Appeals.

BOARD OF Tabled.  
REVIEW  
APPOINTMENT

APPROVE 05-016 A motion was made by Council Member Schultz,  
EXTENSION supported by Council Member Dierkens and  
WINTER REAL unanimously approved to extend the 2005 Winter  
& PERSONAL Real and Personal property taxes to February 28.  
PROPERTY TAXES

APPROVED 05-017 A motion was made by Council Member Bal,  
UPTDU supported by Council Member Schultz and  
GENERATION unanimously approved that the Power System  
STUDY Engineering Inc. proposal for evaluating  
generation options be approved for a price not to  
exceed \$4,153.

CITIZEN None.  
COMMENT

COUNCIL Hayes - Questions regarding income survey results.  
COMMENT Status of Lake School property.

Dierkens - Status of Streetscape.

Bal - Discussed keeping the Council and public  
informed on all City projects and business going  
on.

STAFF City Manager discussed; Sturgeon Falls Hydro  
COMMENT re-licensing Agreement, Street Improvement  
Project, Wellhead Protection Plan, and Strategic  
Planning Session.

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APPROVE 05-018 A motion was made by Council Member Dierkens,  
TO CLOSE supported by Council Member Schultz and  
REGULAR unanimously approved to close regular session and  
SESSION AND enter into executive session to discuss contract  
ENTER INTO negotiations.  
EXECUTIVE  
SESSION

APPROVE 05-019 A motion was made by Council Member Dierkens,  
TO CLOSE supported by Council Member Mason and  
EXECUTIVE unanimously approved to close executive session  
SESSION AND and enter back into regular session.  
ENTER BACK  
INTO REGULAR  
SESSION

ADJOURN 05-020 A motion was made by Council Member Dierkens  
supported by Council Member Mason and  
unanimously approved to adjourn the meeting.

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George Bal, Mayor

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Ray Anderson, City Manager/Clerk